

ACTION AGENDA

Tuesday, March 16, 2004

Legislative Day No. 9

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) *BRIEFING HELD*

CALL TO ORDER

Chairman Knotts called to order at 10:10 a.m. with the following Council Members Present:

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Douglas J. J. Peters
Peter A. Shapiro*

Absent:

Thomas R. Hendershot (Out on County Business)

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Robert Williams, Jr. Associate Council Administrator
Aisha Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Jackie Brown, PZED Committee Director
Sandra Eubanks, THE & HEHS Committee Director*

INVOCATION: *Invocation was led by Reverend Robert Lennon of Calvary Alliance Church in Laurel, Maryland. Special prayers were requested for Captain John F. Kirk and Mr. Jason C. Ford of Bowie, MD., soldiers from our area killed in Iraq.*

PLEDGE OF ALLEGIANCE: *The pledge of allegiance was led by Council Member Harrington.*

POINT OF PERSONAL PRIVILEGE

Council Member Harrington requested a Point of Personnel Privilege to honor Mr. Osani, a native of Nigeria who have live here for over a decade and is now is returning home. Mr. Osani was presented with a certificate of appreciation for his efforts and services to his community. Mr. Osani gracefully accepted and thanked the members of the Council.

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

First Reading of Bills (Presentation)

CB-13-2004 – AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting multifamily dwellings in the C-O Zone under certain circumstances.
PRESENTED

Council Bill 13 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee. (PZED).

CB-14-2004 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of allowing townhouses in the R-R Zone under certain circumstances. **PRESENTED**

Council Bill 14 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee. (PZED).

CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED

Council Member Shapiro moved to adopt the Consent Agenda; seconded by Council Member Dean. Motion carried by voice vote 8-0 (Absent: Council Member Hendershot).

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No Items Were Removed

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S
REPORT – CHAIRMAN AUTHORIZED TO SIGN**

Proposed letter to Mr. Charles Renninger, Chairman, Environmental Justice Task Force, extending the submittal date of the Task Force Report to June 30, 2004.

Council Member Knotts proposed that a letter be sent to Mr. Charles Renninger, Chairman of the Environmental Justice Task Force, authorizing an extension of the submittal date of the Task Force Report. Council Member Dean moved to authorize the Chairman's signature; seconded by Council Member Exum the motion carried 8-0 (Absent: Council Member Hendershot)

SECOND READING OF BILLS (INTRODUCTION)

CB-9-2004 – AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting a swimming pool accessory to a hotel or motel in the C-O Zone.

INTRODUCED

Council Member Dernoga, as Chairman of the Planning Zoning and Economic Development Committee, provided the Council Members with a verbal report of the Committee's actions and recommendations. Council Bill 9 amends the Zoning Ordinance to permit a swimming pool accessory to a hotel or motel in the C-O Zone. The bill corrects an anomaly in the ordinance, which permits hotels in the C-O Zone, subject to site plan review, but prohibits swimming pools accessory to hotels in that zone. Council Bill 9 was favorably reported out of the Planning, Zoning and Economic Development Committee (PZED) on 03/03/2004. Council Bill 9 was introduced by Council Members Peters, Harrington and Knotts.

CB-10-2004 (DR-2) - AN ORDINANCE CONCERNING PEOPLE'S ZONING COUNSEL for the purpose of amending the appointment procedure for the People's Zoning Counsel, providing for the role of Deputy People's Zoning Counsel, and amending the compensation provisions. **INTRODUCED**

Council Member Dernoga, as Chairman of the Planning Zoning and Economic Development Committee, provided the Council Members with a verbal report of the Committee's actions and recommendations. Council Bill 10 provides for the role of the Deputy People's Zoning Counsel and removes the County Executive from the appointment and compensation sections of the ordinance pertaining to the People's Zoning Counsel. Council Bill 10 was favorably reported out of Planning, Zoning and Economic Development Committee (PZED) on 03/03/2004 with amendments. Council Bill 10 Draft 2 was introduced by Council Members Knotts, Dean, Peters,

Harrington and Exum.

PUBLIC HEARING:

Appointment of the following individual as Executive Director of the Minority Business Opportunities Commission for Prince George's County: PUBLIC HEARING HELD; CONFIRMED

Mr. Floyd E. Wilson, Jr.

Pursuant to proper notice, the public hearing convened on the appointment of Mr. Floyd E. Wilson, Jr., as Executive Director of the Minority Business Opportunities Commission for Prince George's County. County Executive Jack B. Johnson introduced Mr. Wilson and spoke on his credentials and character. Mr. Wilson was present and spoke on his own behalf regarding his desire to fill existing positions on the Minority Business Opportunities Commission. Mr. Wilbert Wilson spoke in support of his confirmation. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved confirmation; seconded by Council Member Dean. The motion carried 8-0 (Absent: Council Member Hendershot.)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Person wished to Address the Council

Chairman Knotts adjourned the meeting at 11:20 a.m.

BRIEFING – (ROOM 2027) -- TO BE RESCHEDULED

**CHIEF MELVIN C. HIGH
PRINCE GEORGE'S COUNTY POLICE DEPARTMENT**

Auto Theft Across the County
CSA (Community Safety Areas)

BRIEFING – (ROOM 2027) -- BRIEFING HELD

LEGISLATIVE INFORMATION SYSTEM (LIS)

Ralph E. Grutzmacher
Richard L. Zieders

BRIEFING – (ROOM 2027) -- BRIEFING HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED MONDAY, MARCH 22, 2004.**

**GENERAL ASSEMBLY COMMITTEE MEETING (ROOM 2027) --
RESCHEDULED TO 3/23/2004**

**ZONING ORDINANCE REVIEW TASK FORCE MEETING – (ROOM 2027) -
- CANCELLED**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council